



# **AGENDA**

## **City of Flagstaff**

### **HERITAGE PRESERVATION COMMISSION**

#### **4:00 PM – Wednesday, Aug 19, 2015**

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Flagstaff City Hall, **Council Chambers**, 211 W. Aspen Avenue



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Creag Znetko 928-213-2906 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

#### **CALL TO ORDER**

##### **COMMISSION MEMBERS:**

David Zimmerman, Chair  
Jonathan Day, Vice Chair  
Phil Scandura  
Laurel Dunn  
Josh Edwards  
Lynne Corbin  
Vacant

##### **CITY STAFF:**

Karl Eberhard, Staff Liaison  
Creag Znetko, Recording Secretary

#### **I. PRELIMINARY GENERAL BUSINESS**

##### **1. PUBLIC COMMENT**

- a. (At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)*

##### **2. ANNOUNCEMENTS**

- a. (Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)*

##### **3. APPROVAL of MINUTES.**

Regular Meeting of July 15, 2015

## **II. OLD BUSINESS**

*(Continued, postponed, and tabled items.)*

### **1. Cultural Resource Study-Phase II 17 and 17 ½ S Mikes Pike**

Address: 17 and 17 ½ S Mikes Pike  
Assessor's Parcel Number: 100-39-009  
Property Owner: Agnes Marie Pearsall  
Applicant: Josh Edwards,  
Cornerstone Environmental Consulting, LLC  
City Staff: Karl Eberhard, HPO

REQUESTED ACTION: Accept Phase II Cultural Resource Study

As a result of previous studies, two significant cultural resources have been identified- the buildings at 17 and 17 ½ S Mikes Pike Street. The Hub on Campus Flagstaff project would result in major impacts to these two buildings. Relocation of the buildings, in lieu of demolition, is recommended. Electronic copy attached.

RECOMMENDED ACTION: Accept Phase II Cultural Resource Study

## **III. NEW BUSINESS**

### **1. Historic Facades and Signs Grant-23 S Agassiz**

Address: 23 S Agassiz St  
Assessor's Parcel Number: 104-01-080C  
Property Owner: Dawn Tucker and Stefano Coaloa  
Applicant: Stefano Coaloa  
City Staff: Karl Eberhard, HPO

REQUESTED ACTION: Accept Historic Facades and Signs Grant application

Applicant is rehabilitating the property located at 23 S Agassiz St and is applying for a Historic Facades and Signs Grant with the intention of rehabilitating as many of the original materials as possible and/or placing new materials on top of original for preservation. The scope of work includes repointing the mortar in the chimney, replacing broken glass, reconstructing wood frame windows, rehabilitation of the siding, reinforcing the original roof structure, and installing 3-D cedar-look shingles.

RECOMMENDED ACTION: Accept Historic Facades and Signs Grant application

## **2. Installation of Mosaic Tiles on N Thorpe Rd Bridge-Courtesy Review**

Address:	N Thorpe Rd and Rio de Flag
Assessor's Parcel Number:	N/A
Property Owner:	City of Flagstaff
Applicant:	Karen Knorowski
City Staff:	Karl Eberhard, HPO

REQUESTED ACTION: Review and provide comments and direction.

The N Thorpe Rd Bridge crosses the Rio de Flag and is located in the Townsite Overlay District and Townsite National Register Historic District. Commission has been asked to review project and provide comments and direction.

RECOMMENDED ACTION: Review and provide comments and direction.

## **IV. CONCLUDING GENERAL BUSINESS**

### **1. REPORTS**

- a. Staff Report – Review of projects approved by staff consent.

### **2. ANNOUNCEMENTS**

*(Informal Announcements, Future Agenda Items, and Next Meeting Date)*

- a. Next Regularly Scheduled Meeting: September 16, 2015
- b. Future Agenda Items

## **ADJOURNMENT**

### **CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on August 17, 2015 at 9:00 p.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this Day 17 of August, 2015.

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Creag Znetko, Administrative Specialist